

CITY COUNCIL  
CITY OF WICHITA  
KANSAS

City Council Meeting-Workshop  
9:30 A.M., November 23, 2004

First Floor Board Room  
455 North Main

ORDER OF BUSINESS

- Call to Order
  - Approval of the November 16, 2004 minutes.
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CONSENT AGENDA

1. Report of the Board of Bids and Contracts Dated November 22, 2004.

RECOMMENDED ACTION: Receive and file report; approve Contracts and authorize necessary signatures.

2. Applications for Licenses to Retail Cereal Malt Beverages:

|                   |                            |                                   |
|-------------------|----------------------------|-----------------------------------|
| <u>Renewal</u>    | <u>2004</u>                | <u>(Consumption on Premises)</u>  |
| Stanley W. Shaver | Tex Consolver Golf Course* | 1931 South Tyler Road             |
| <u>Renewal</u>    | <u>2004</u>                | <u>(Consumption off Premises)</u> |
| Jayanti Patel     | M & V Petroleum            | 7101 East Lincoln                 |
|                   | Db a Food Mart #205        |                                   |
| Dat Huynh         | D & T Grocery              | 895 South Woodlawn                |

\*General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve licenses subject to Staff review and approval.

3. Preliminary Estimates:

- a) 9th Street Bridge at Westlink Ditch - south of 13th Street North, west of Tyler. (87N-0340-01/472-84021/448-90010/715702/636139/244118/774534) Traffic is to be maintained on Westlink during construction using flagpersons and barricades. (District V) - \$285,000
- b) 2004 Sanitary Sewer Reconstruction, Phase 13 - various locations between 13th Street North & Pawnee, and between Meridian & Oliver. (468-83927/620420/664540) Traffic to be maintained during construction using flagpersons and barricades. (Districts I,III,IV) - \$341,000

(Item 3 continued)

- c) Florence from the north line of Esthner Avenue to the south line of Bounous Street to serve Burnham Industrial Addition and Von Feldt Industrial Addition - west of West Street, south of Harry. (472-84020/765877/490988) Traffic to be maintained during construction using flagpersons and barricades. (District V) \$120,840

RECOMMENDED ACTION: Approve and file.

4. Deeds and Easements:

- a) Drainage Easement dated September 28, 2004 from Integrated Healthcare Systems, Inc. for tracts of land located in Lot 1, Block 1, Wichita Clinic Addition, an addition to Wichita, Sedgwick County, Kansas (OCA #607861). No Cost to City.
- b) Utility Easement dated December 3, 2003 from C.V.C. Wichita Associates, L.L.C. for a tract of land located in Lot 5, Block 1, Legacy Park Wilson Estates Addition, an addition to Wichita, Sedgwick County, Kansas (OCA #607861). No Cost to City.
- c) Utility Easement dated December 3, 2003 from Brighton Courts, LLC, a Kansas Limited Liability Co. for a tract of land located in Lots 36, 37, and 38, Block 1, Brighton Courts Addition, an Addition to Wichita, Sedgwick County, Kansas (OCA# 607861). No cost to City.
- d) Facade Easement from Harlan Foraker and Karen Foraker for a tract of land located in Lots 51, 53, 55, 57, 59 and land adjacent to Lot 59 on Douglas Avenue, West Wichita Addition, an Addition to Wichita, Sedgwick County, Kansas (Facade Improvement Program, OCA #766011). No cost to City.

RECOMMENDED ACTION: Accept documents.

5. Partial Statements of Cost:

- a) (Fifth Partial) Estimate of Cost for improving 21st Street North, 119th Street West to Maize Road - \$2,384,069; less KDOT reimbursements - \$1,745,769; less financing previously issued - \$560,000. Financing to be issued - \$78,300. (706814/472-83364/201-279).
- b) (Third Partial) Estimate of Cost for improving Intersection of Central and Rock Road - \$1,372,677; less KDOT reimbursements - \$986,877; less interfund transfers - \$300,000. Financing to be issued - \$85,800. (706819/472-83393/201-285).
- c) (Fourth Partial) Estimate of Cost for improving Intersection of 21st Street North and Rock Road - \$2,063,800; less KDOT reimbursements - \$1,483,800; less financing previously issued - \$15,000; less interfund transfers - \$409,000. Financing to be issued - \$156,000. (706829/472-83438/201-295).
- d) (Third Partial) Estimate of Cost for improving Rock Road from 32nd Street North to K-96 Expressway - \$805,600; less KDOT reimbursements - \$569,100; less interfund transfers - \$175,000. Financing to be issued - \$61,500. (706830/472-83439/201-296).
- e) (Third Partial) Estimate of Cost for the Bike Path along the Little Arkansas River from 13th Street North to 21st Street (Design) - \$40,000; less financing previously issued - \$30,000. Financing to be issued - \$10,000. (706831/472-83436/202-297).

(Item 5 continued)

- f) (Fourth Partial) Estimate of Cost for improving 29th Street North, Maize Road to Tyler Road - \$64,700; less financing previously issued - \$50,000. Financing to be issued - \$14,700. (706837/472-83505/202-303).
- g) (Second Partial) Estimate of Cost for improving Hillside from Kellogg to Central - \$231,439; less interfund transfer - \$157,139. Financing to be issued at this time - \$74,300. (706867/472-83862/204-333).
- h) (Second Partial) Estimate of Cost for improving Intersection of Pawnee and Washington - \$174,300; less interfund transfer - \$72,000. Financing to be issued at this time - \$102,300. (706870/472-83859/204-336).
- i) (First Partial) Estimate of Cost for improving Central, Oliver to Woodlawn - \$14,000; less financing previously issued - \$0. Financing to be issued at this time - \$14,000. (706871/472-83873/204-337).
- j) (First Partial) Estimate of Cost for improving Hydraulic from 47th Street South to 57th Street South - \$654,000; less financing previously issued - \$0. Financing to be issued at this time - \$654,000. (706877/472-83902/204-343).
- k) (First Partial) Estimate of Cost for improving Century Plaza Parking Lot - \$15,000; less financing previously issued - \$0. Financing to be issued at this time - \$15,000. (706878/472-83951/204-344).
- l) (Second Partial) Estimate of Cost for improving 119th Street West from 17th Street North to 21st Street North - \$822,697; less KDOT Reimbursements - \$622,697; less interfund transfer - \$175,000. Financing to be issued at this time - \$25,000. (706875/472-83890/204-341).
- m) (First Partial) Estimate of Cost for improving Intersection of Westport and Maize Road (Design) - \$13,000; less financing previously issued - \$0. Financing to be issued at this time - \$13,000. (706880/472-83855/204-346).
- n) (First Partial) Estimate of Cost for 2004/2005 Traffic Signalization Program - \$100,000; less financing previously issued - \$0. Financing to be issued at this time - \$100,000. (706911/472-83991/204-377).
- o) (Third Partial) Estimate of Cost for 2001 Traffic Signal Program - \$252,000; less interfund transfers - \$100,000; less financing previously issued - \$25,000. Financing to be issued at this time - \$127,000. (710215/472-83367/231-077).
- p) (Third Partial) Estimate of Cost for improving the Intersection of 21st Street North and 119th Street West - \$190,300; less interfund transfers - \$100,000; less financing previously issued - \$50,000. Financing to be issued at this time - \$40,300. (710216/472-83609/231-078).

RECOMMENDED ACTION: Approve and file.

6. Petitions for Public Improvements:

- a) Construct a sanitary sewer and water distribution System in Sand Plum Addition – south of 45th Street North, west of Webb. (District II)
- b) Construct a storm water drain in Remington Place Third Addition – south of 21st Street, east of Webb.) (District II)
- c) Paving, drainage and water distribution system improvements to serve Fox Ridge addition – north of 29th Street. (District V)
- d) Street paving, sanitary sewer and water distribution systems to serve Sierra Hills Addition – east of 127th Street East, north of Pawnee. (District II)
- e) Street paving, sanitary sewer, drainage improvements and water distribution systems to serve Copper Gate Estates – south of 13th Street, west of 135th Street West. (District V)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

7. Minutes of Advisory Boards/Commissions:

Deferred Compensation Board of Trustees quarterly meeting, June 24, 2004  
District VI Advisory Board minutes, July 12, 2004  
Housing Advisory Board meeting, July 20, 2004  
District VI Advisory Board minutes, August 2, 2004  
Wichita Employees Retirement Board/Police & Fire Retirement Board, Joint Investment Committee minutes, August 5, 2004  
Board of Park Commissioners regular meeting, August 16, 2004  
Wichita Employees Retirement System regular board meeting minutes, August 25, 2004  
Police & Fire Retirement System regular board meeting minutes, August 25, 2004  
Wichita Employees Retirement Board, Police & Fire Retirement Board, Joint Investment Committee minutes, September 2, 2004  
Minutes of the City of Wichita, Wichita Airport Advisory Board, September 7, 2004  
Board of Park Commissioners regular meeting, Park & Recreation, September 13, 2004  
Board of Code Standards and Appeals, minutes, September 13, 2004  
Wichita Employees Retirement System annual board meeting minutes, September 15, 2005  
Housing Advisory Board meeting, September 21, 2004  
Wichita Public Library board meeting regular minutes, September 21, 2004  
Wichita Public Library monthly report, September 2004  
Police & fire Retirement System, regular board meeting minutes, September 22, 2004  
Minutes of the city of Wichita, Wichita Airport Advisory Board, October 4 2004  
Wichita Employees Retirement Board/Police & Fire Retirement Board, annual joint investment committee meeting minutes, October 7, 2004  
Wichita Public Library, board meeting regular minutes, October 19, 2004

RECOMMENDED ACTION: Receive and file.

8. Street Closures related to WaterWalk Development. (District I)  
(Work to begin November 23, 2004)

RECOMMENDED ACTION: Approve the Wichita Dewey Street closures.

- 8a. Street Closures related to crossing repair on the Burlington Northern Santa Fe Railroad. (District III)

- |   |                |
|---|----------------|
| • Wassall, west of Southeast Boulevard    | December 2-3   |
| • Hydraulic, south of Southeast Boulevard | December 6-7   |
| • Pawnee, west of Southeast Boulevard     | December 9-10  |
| • Mt. Vernon, west of Southeast Boulevard | December 13-14 |

RECOMMENDED ACTION: Approve the street closures.

9. Claims Allowed Reports – Months of September and October, 2004:

| <u>Name of Claimant</u>                 | <u>Amount</u> |
|---|---------------|
| <b>(September)</b>                      |               |
| Jetz Service Co., Inc.                  | \$400.00      |
| Kansas Gas Service                      | \$1,160.46**  |
| Leonard, Linda                          | \$87.00       |
| O'Brien, Robert (c/o Farmers Insurance) | \$3,270.56    |
| Southwestern Bell                       | \$312.96      |
| <b>(October)</b>                        |               |
| Gallegos, Michael                       | \$1,420.48**  |
| McIntosh, Carlos                        | \$10.00       |
| Southwestern Bell                       | \$1,736.78**  |
| Westar Energy                           | \$5,786.69    |

\*\* Settled for lesser amount than claimed.

RECOMMENDED ACTION: Receive and file.

10. Agreements/Contracts:

- 2005 property, liability and excess Worker's Compensation Insurance Placement Services.
- Professional services for Phase II Environmental Testing of Railroad Bed in Delano Area.
- Recertification of Paratransit Eligible Passengers.
- Cessna Sublease Agreement. (*pulled from November 16, 2004 Agenda*)

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

11. Design Services Agreement for Pine Bay Estates – East of Hydraulic, South of 63rd Street South. (District III)

RECOMMENDED ACTION: Approve Agreement/ authorize necessary signatures.

12. Electronic Fare-Card Encoding System and Receiver Unit.

RECOMMENDED ACTION: Approve the purchase of the GFI Printing and Encoding System, the vault receiver unit; and the additional pass stock materials.

13. Budget Transfers:

- a) Fleet internal service fund budget adjustment.
- b) Transfer of funds within the water and sewer utilities.

RECOMMENDED ACTION: Approve the budget transfers.

14. Acquisition of a Vacant Lot in the 800 Block of North Sprindale for the Crestview Country Club Interceptor Sewer. (District II)

RECOMMENDED ACTION: Approve budgets and Contracts; authorize necessary signatures.

15. Sanitary Sewer for My House Addition – South of 55th Street South, West of Broadway. (District IV)

RECOMMENDED ACTION: Adopt Resolution.

16. Second Reading Ordinances: (First read November 16, 2004)

- a) Expansion of the East Bank Redevelopment District. (Districts I and IV)

An Ordinance of the City of Wichita adding an area to the East Bank Redevelopment District and making a substantial change to the District Plan.

- b) Authorizing Execution and Delivery of Master Amendment to Lease Agreements, Boeing Company IRB Projects. (District VI)

An Ordinance approving and authorizing the execution of a master amendment to lease agreements between the Boeing Company and the City of Wichita, Kansas

(Item 16 continued)

- c) ZON2004-00031 - generally located approximately midway between Greenwich Road and 127th Street East, North of Douglas Avenue. (District II)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. ZON 200 4-00031

RECOMMENDED ACTION: Adopt Ordinances.

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### PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

\* Consent Items

17. \*SUB2003-23 - Plat of 29th Street North Church Addition, Located West of Ridge Road and on the North Side of 29th Street North. (District V)

RECOMMENDED ACTION: Approve the document and plat, authorize the necessary signatures and adopt the resolution.

18. \*SUB2004-101- Plat of Via Christi - St. Joseph West Addition, Located on the East side of Hillside and North of Harry. (District III)

RECOMMENDED ACTION: Approve the document and plat and authorize the necessary signatures.

19. \*DED2004-29 - Dedication of a Utility Easement for Property Located East of Meridian and on the South Side of Harry. (District IV)

RECOMMENDED ACTION: Accept the Dedication.

20. \*DED2004-30 Dedication of a Utility Easement for Property Located on the East Side of Ridge Road and North of 29th Street North. (District V)

RECOMMENDED ACTION: Accept the Dedication.

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AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

\*Consent items.

21. \*Acquisition by Eminent Domain of Tracts Required for Runway Approach Protection at Mid-Continent Airport.

RECOMMENDED ACTION: Adopt the Resolution; place the Ordinance providing for acquisition by eminent domain of certain real property on first reading; and direct the City Attorney to file appropriate proceedings in the District Court to accomplish such acquisition.

**\*\*Workshop to follow\*\***